



**THE COMMITTEE ON INFRASTRUCTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Lorie Zapf
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, SEPTEMBER 16, 2015, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Lee Friedman, Council Committee Consultant
Email: lfriedman@sanidiego.gov or (619) 236-7309**

Committee members present: Kersey, Cole, Zapf and Emerald

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

July 22, 2015

NON-AGENDA PUBLIC COMMENT:None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY
ATTORNEY COMMENT**

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

- ITEM-1: Review report from the Asset Management Program Manager requesting Council approval of AWARDING AGREEMENT WITH ARCADIS FOR BUSINESS PROCESS CONSULTING SERVICES FOR THE ENTERPRISE ASSET MANAGEMENT (EAM) PROJECT

Motion by Councilmember Emerald to recommendation Council adopt the resolution and agreement. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

- ITEM-2: Review report from the Public Works and Engineering Department requesting Council approval of STATE ROUTE 163 AND FRIARS ROAD INTERCHANGE - SIXTH AMENDMENT TO AGREEMENT WITH DOKKEN ENGINEERING

Motion by Councilmember Emerald to recommendation Council adopt the resolution and agreement. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

- ITEM-3: Review report from the Public Works and Engineering Department requesting Council approval of FIRST AMENDMENT TO AGREEMENT TO BROWN AND CALDWELL FOR DESIGN OF TIERRASANTA PUMP STATION (CONTRACT NO. H115441)

Motion by Councilmember Emerald to recommendation Council adopt the resolution and agreement. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

- ITEM-4: Review report from the Public Works and Engineering Department requesting Council approval of MIDWAY STREET BLUFF REPAIR FUND TRANSFER

This item was returned to staff.

ITEM-5: Review report from the Public Works and Engineering Department requesting Council approval of SKYLINE HILLS BRANCH LIBRARY FUND APPROPRIATION

Motion by Councilmember Emerald to recommendation Council adopt the resolution and agreement. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-6: Review report from the Public Works and Engineering Department requesting Council approval of THIRD AMENDMENT TO AGREEMENT WITH WLC ARCHITECTS, INC. FOR EAST MISSION VALLEY, FIRE STATION NO.45 (FORMERLY FIRE STATION NO.2)

Motion by Councilmember Emerald to recommendation Council adopt the resolution and agreement. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-7: Review report from the Public Works and Engineering Department requesting Council approval of SECOND AMENDMENT TO THE AGREEMENT FOR AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES WITH HARRIS & ASSOCIATES (CONTRACT NO. H084402)

Motion by Councilmember Emerald to recommendation Council adopt the resolution and agreement. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

DISCUSSION AGENDA:

ITEM-8: Review resolution from Circulate San Diego regarding VISION ZERO

Motion by Councilmember Emerald to recommendation Council adopt the resolution. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-9: Review report from the Public Utilities Department requesting Council approval of MULTIPLE AWARD CONSTRUCTION CONTRACT (MACC) PROGRAM STREAMLINING MEASURE IMPLEMENTATION

Motion by Councilmember Emerald to recommend Council introduce the ordinance. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-10: Review report from the Public Utilities Department requesting Council approval of PUBLIC UTILITIES DEPARTMENT FISCAL YEAR 2016 CIP APPROPRIATION ADJUSTMENTS

Motion by Councilmember Emerald to recommendation Council adopt the resolution to approve staff's recommendation. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

Mark Kersey
Chair